

SKY INDUSTRIES LIMITED



CIN No.: L17120MH1989PLC052645

Corp Off.: 1101, Universal Majestic, Behind RBK Intl School, Ghatkopar Mankhurd Link Road, Chembur (West), Mumbai - 400043
Tel.: +91 22 67137900, Website.: www.skycorp.in

SKY/SE/24-25/67

January 18, 2025

To,
Listing/Compliance Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code- 526479

Sub: Issuance of Letter of Confirmation in lieu of Duplicate Share Certificate.
Ref: Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 please find herewith the details related to the issuance of Letter of Confirmation in lieu of Duplicate Share Certificate after due verification of documents and complying with the necessary formalities to the following shareholder:

Folio No.	Name of the Shareholder	Old Certificate No.	DNR From	DNR To	No of Shares	New Share Certificate No.
001110	Mehta Sangeeta Bharat	11668	1166681	1166780	100	40026
	Mehta Bharat Sampatraj	11670	1166881	1166980	100	

The above details are being furnished based on information received from our Registrar and Share Transfer Agent- MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited).

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For SKY INDUSTRIES LIMITED

MAIKAL RAORANI
WHOLE TIME DIRECTOR & CFO
DIN: 00037831